

Naples City Council

March 10, 2016

Minutes

The regularly scheduled meeting of the Naples City Council was held March 10, 2016, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Kristopher Morgan, Jim Harper, Dayce Murray, Hagen Kempton, Mike Karren, Loretta Karren, Collin Anderson, Hunter Taylor, Aaron Wilson, Kale Reynolds, Tony Hickman, Karson Bentley, RJ Johnson, Jennifer Irish, Zach Irish, Joshua Merrell, Ken Merrell, Connie Patton, Mark Watkins, Joshua Bake, and Nikki Kay.

OTHERS ATTENDING

At 7:30 p.m. Mayor Dean Baker welcomed everyone and called the meeting to order. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Gordon Kitchen offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval. Dan Olsen **moved** to approve the agenda as presented. Robert Hall **seconded** the motion. The motion passed with all those in attendance voting aye.

AGENDA APPROVED

Mayor Baker presented the minutes of February 25, 2016 for approval. Kenneth Reynolds **moved** to approve the minutes. Denis Long **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

Mayor Baker asked if anyone had something they wanted to follow up on from the previous meeting. Councilman Long asked about the Jake Brake ordinance. Joshua Bake said he spoke with Dennis Judd about this and Mr. Judd had a couple of things he wanted to follow up on and then he would get back with him.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Councilman Olsen thanked Jim Harper and the road department for clearing away the debris on the road near the golf course, he said it looks a lot better.

Mayor Baker updated the Council on the price for the Chamber luncheon for the fire station ribbon cutting. He said the price would be \$11.00 per person. Mayor Baker thought the cost might be about \$550. He said the fire department also wants to cook hot dogs for the community open house and there might be a business willing to provide the hot dogs, he thought the cost for that day shouldn't be over \$500.

Connie Patton presented the bills in the amount of \$22,152.05. Councilman Hall questioned the bill for the fire station architect. It was reported the architect has been billing according to their contract and according to the progress on the station. Nikki Kay thought they were getting very close to being finished with the contract. Dennis Long **moved** to approve \$22,152.05 for the bills. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

APPROVAL OF THE BILLS

Mike Karren, President of the Dinosaur Roundup Rodeo Committee, came before the Council to ask for a sponsorship for the upcoming rodeo. Mr. Karren reported on how many people from outside of the area attend the rodeo and he also gave a break down on the cost to host the rodeo. Mr. Karren shared some of the activities they will be putting together to try and get the community more involved. Mr. Karren asked the Council to consider helping sponsor the rodeo. Mayor Baker asked what they were requesting. Councilman Kitchen said he did not want to throw cold water on the discussion but he reminded the Council of the motion made at a previous meeting to put a hold on all donation requests and also reminded them they just voted on an increase in sales tax to be able to meet essential services. He expressed his appreciation for the rodeo committee and the work they do and the attraction this is to the area but said the City is not in a position to offer money at this time. Mayor Baker said the City might be able to offer services but can't offer money. Mr. Karren said this is an open-ended invitation for help and they just want to make it a good event for everyone. Mayor Baker thanked Mr. Karren for coming.

DINOSAUR ROUNDUP RODEO COMMITTEE

Nikki Kay submitted a request to attend the UMCA Institute and Academy. She said the cost for registration can be reimbursed through a scholarship and she would check on reimbursement for the lodging also. The travel request was for \$534.54. Dennis Long **moved** to approve \$534.54. Gordon Kitchen **seconded** the motion. The motion passed with the following roll call vote:

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Chief Mark Watkins asked for approval to attend the Utah Chief's of Police conference in St. George. His requested travel amount was \$632.12. Dennis Long **moved** to approve the request. Dan Olsen **seconded** the motion. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Chief Watkins asked for approval to purchase new tires for one of the lease vehicles. He said this would be the last set needed to make sure the vehicles are ready to turn back. The cost of the tires was \$594.16. Gordon Kitchen **moved** to approve \$594.16. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Tony Hickman with Stubbs & Stubbs Construction came before the Council to request payment of their last bill for the 500 South 2000 East project and to update them on the plans to repair the asphalt. Mr. Hickman stated they have every intention of repairing the asphalt on this project. He said Mr. Allred will mill the top portion and re-lay it, their commitment is to do it the first part of June. Mr. Hickman said the retainer on this is to make sure the job is complete

TRAVEL APPROVAL

APPROVE PAYMENT FOR NEW TIRES

APPROVE PAYMENT TO STUBBS & STUBBS FOR 500 SOUTH 2000 EAST PROJECT

and the performance bond acts as insurance on the project in case anything fails. He said if anything happened the City could go against the bond and it is there for a year. Councilman Kitchen said those were the questions they had, the project is complete but not to the City's satisfaction so they needed to know what was going to happen. Mr. Hickman said bonds are hard to get and they would step in before the bond was ever touched, they want to make sure the job is satisfactory. The amount left owing on the project was \$25,624.24. Dennis Long **moved** to approve the \$24,624.24. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Joshua Bake explained the City signed a contract for grant management software when Craig Blunt was the City manager. Joshua said he tried to cancel the subscription with the budget crunch the City is in but found out the contract was for three years and the City will owe one more payment on the subscription in the amount of \$695. Joshua's recommendation was to pay for this last year and then cancel the subscription. Dennis Long **moved** to approve the payment of \$695. Dan Olsen **seconded** the motion. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Joshua Bake said they would like to put a safety mat on the wall next to the fire pole at the new station. He said they want to minimize the risk of anyone hitting their head on the wall. Joshua said he searched for mats and found a really good price of \$500 for the mats but then discovered it did not include the cost of shipping which was close to \$1,000. Joshua said he would do some research and find a mat similar to the one presented for about \$500 if Council would approve up to that amount. Robert Hall **moved** to approve up to the \$500 for the mats. It was suggested that Joshua check with the School District and with Uintah Recreation

***EXPENDITURE FOR
e CIVIS GRANT
MANAGEMENT
SUBSCRIPTION***

***REQUEST APPROVAL FOR
SAFETY MATS FOR FIRE
STATION FIRE POLE***

District. Dan Olsen **seconded** the motion. The motion passed as follows:

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Dan Olsen **moved** to convene into the Local Building Authority meeting. Robert Hall **seconded** the motion. The motion passed with all voting aye. Mayor Baker explained to the scouts in attendance when the open house for the fire station will be and invited them to attend.

***CONVENE INTO MEETING
OF THE LOCAL BUILDING
AUTHORITY***

One of the scout leaders in attendance asked about the old fire station. Mayor Baker said they have not made a decision yet on what to do with it he said they have different departments that want to use it. Councilman Kitchen said it is City property and they will make that decision in the future.

Dan Olsen **moved** to adjourn the meeting of the Local Building Authority and reconvene into regular city council meeting. Dean Baker **seconded** the motion. The motion passed with all voting in the affirmative.

***ADJOURN LOCAL
BUILDING AUTHORITY
AND CONVENE BACK
INTO CITY COUNCIL
MEETING***

Nikki Kay said the Council will need to hold a Redevelopment meeting in two weeks and discuss moving funds into the Local Building Authority to pay for the construction of the road in front of the fire station.

***OTHER MATTERS OR
FUTURE COUNCIL
MATTERS***

With no other business before the Council, Dennis Long **moved** to adjourn the meeting at 8:30 p.m. Kenneth Reynolds **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 24th DAY OF MARCH 2016

BY: _____

ATTEST: _____